

Portland Utility Board

August 24, 2017 11am – 1pm
The Portland Building, Room B
Meeting #30

Members: Meredith Connolly, Colleen Johnson, Ted Labbe, Rob Martineau, Micah Meskel, Lee Moore, Dan Peterson, Scott Robinson, Hilda Stevens, Allan Warman, Mike Weedall

Ex officio Members: Alice Brawley-Chesworth, Ana Brophy, Van Le

Staff: Melissa Merrell (PUB) and Shannon Fairchild (CBO)

DRAFT Agenda

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| 11am | Call to Order |
| 11:05 | Board Discussion, Hydroelectric Power Contracts |
| 12:30 | Public Comment |
| 12:45 | Potential Board Vote on Statement |